

LO9000077776

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

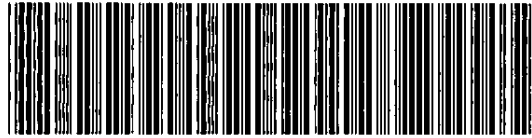
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

N. O. ~~Allegan~~ AUG 25 2009

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MICHIGAN - MR, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

P. Todd Kennedy, Esq.

Name of Person

Kennedy & Santino, P.L.

Firm/Company

1675 Palm Beach Lakes Blvd., Ste. 700

Address

West Palm Beach, FL 33401

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

P. Todd Kennedy, Esq.

Name of Person

at (561)

683-2484

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

MICHIGAN - MR, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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The Articles of Organization for this Limited Liability Company were filed on August 12, 2009 and assigned
Florida document number L09000077776.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

c/o Mas G. Massoumi

2660 South Ocean Blvd. - 704S

Palm Beach, Florida 33480

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

c/o Mas G. Massoumi

P. O. Box 2585

Palm Beach, Florida 33480

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Roshan Z. Massoumi

New Registered Office Address:

2660 South Ocean Blvd. - 704S

Enter Florida street address

Palm Beach,

Florida

33480

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Roshan Massoumi

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

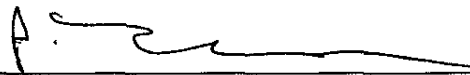
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	MAS G. MASSOUMI	P. O. Box 2585 Palm Beach, Florida 33480	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	ROSHAN Z. MASSOUMI	P. O. Box 2585 Palm Beach, Florida 33480	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Authorized Representative of a Member is now listed as Dana M. Santino, Esq.,
which should be amended and the new Authorized Representative of a Member
is P. Todd Kennedy, Esq.

Dated August 17, 2009.


Signature of a member or authorized representative of a member

P. Todd Kennedy, Esq.

Typed or printed name of signee

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